



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, OCTOBER 21, 2020, 5:00 PM

This is a virtual meeting.

Please see the first agenda item for details.

A. ZOOM MEETING INFORMATION.

I. This item contains information and instructions on the Zoom virtual meeting.

B. ROLL CALL.

I. Chair--Seth Hoffmeister; Vice Chair--Ned Dorff; Alder Randy Scannell; Kaurie Mihm--PRF; Prof. John Arendt; Julia Noordyk; Cody Sandahl; Mark Walter

All present, Alder Scannell is excused.

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for October 21, 2020.

Moved by Mark Walter, seconded by Parks Design and Development Kaurie Mihm to approve the agenda. Motion carried.

Yes- Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes for September 16, 2020.

Moved by Professor John Arendt, seconded by Ned Dorff to approve the minutes. Motion carried.

Yes- Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

E. INFORMATIONAL.

I. Introductions of committee members and new Resiliency Coordinator, Melissa Schmitz.

2. Updates from Committee Members.

F. REGULAR BUSINESS.

I. Consideration with possible action on the progress of the Green Infrastructure Code Audit (held from September meeting).

Moved by Mark Walter, seconded by Professor John Arendt to hold this item until November. Motion carried.

Yes- Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

G. ADJOURNMENT.

Moved by Ned Dorff, seconded by Mark Walter to adjourn. Motion carried.

Yes- Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None